



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
**Tribal Council Regular Meeting Agenda**  
**August 18, 2013 - Tribal Council Chambers**

**\*Agenda subject to change and may include closed session\***

**I. 9:00 a.m. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the morning Agenda of August 18, 2013
- e. Motion to approve the Minutes of August 2, 2013
  - 1. Executive Oversight Responsibilities July 2013 Report
- f. Tribal Council Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
    - i. Official Documents delivered to Executive for Signature
    - ii. Executive Vetoed Documents: (if any)
  - 3. Treasurer Report:
    - i. Appropriations and Finance Committee update
  - 4. Council Member Reports
    - i. Travel Reports
    - ii. Updates
- g. Tribal Council Committee Reports:
  - 1. Gaming Authority Committee
  - 2. Land and Reservation Committee
  - 3. Legal and Legislative Committee
  - 4. Ethics Committee

5. Agricultural Assessment Work Group

**h. Legislative Office Reports**

1. Legislative Services Attorney Budnick
2. Treasury Director
3. Office Manager
4. Enjinaaknegeng Update

**11:45 a.m.** Elder/Public Comment

**12:00 p.m.** End of Session

**12:00 p.m.** Oath of Office for July 9, 2013 Certified Elected:

Tribal Council:

Beatrice Law  
Michael Naganashe  
Marcella Reyes  
Julie Shananaquet

Tribal Chairman/Vice-Chair:

Fred Kiogima  
Deb Deleon

Pipe & Drum Ceremony in Commons Area

Lunch Recess

**1:30 p.m.** **GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Afternoon agenda of August 18, 2013
- e. Elder/Public Comment
- f. Election of Temporary Tribal Council Officers
  1. Legislative Leader
  2. Tribal Secretary
  3. Tribal Treasurer

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**g.** Distribution and Briefing of Tribal Council FYI Materials

**h.** Action Items

1. Roll Call Votes:

2. Motions:

**i.** Other Items of Business:

1.

Adjourn

Next Scheduled Meeting  
September 8, 2013